

**WALWORTH TOWN BOARD – REGULAR MEETING  
15 MAY 2008**

Presiding Supervisor Plant called the regularly scheduled Town Board meeting, held at the Walworth Town Hall, 3600 Lorraine Drive, to order at 7:30 PM.

Present:	Frank Maciuska	Councilman
	Patricia Marini	Councilwoman
	Suzi Hawkins-Mance	Councilwoman
	Susie Jacobs	Town Clerk
	Mike Frederes	Highway Superintendent
	Rob Burns	Sewer Superintendent
	Jacqueline Van Lare	Recreation Director
Absent:	Thomas Yale	Councilman

**MINUTES:**

Motion by Councilwoman Hawkins-Mance to approve the minutes of May 1, 2008, as presented.

Seconded by Councilwoman Marini.

Adopted: Vote Ayes 4 Nays 0

**CORRESPONDENCE:**

Susie Jacobs, Town Clerk, had the following three items:

- Letter from Tom O'Connor, dated, May 12, 2008,

Dear Jackie and Bob:

Due to personal reasons I find myself unable to fulfill my obligations as a member of the Walworth Recreation Committee. Therefore I ask that you accept this letter of resignation and that it be effective immediately. I wish the committee the best of luck as it moves forward with its charter of planning and providing the best opportunities to the children of our community.

Best regards, Tom O'Connor

Motion by Councilman Maciuska to accept and file.

Seconded by Councilwoman Marini.

Adopted: Vote Ayes 4 Nays 0

- Letter from Jane Cala, dated May 06, 2008,

Dear Bob,

I would like to submit the following for your and the Town Board's consideration. I only have access to Frank's e-mail, so if you could share this with the other Town Board Members, I would be grateful.

According to the American Lung Association, over 22 million people have asthma. Another nine million have chronic bronchitis. The leading cancer killer, lung cancer, claims almost 360,000 sufferers. Those afflicted with cystic fibrosis number 30,000. There are millions more who suffer from seasonal allergies. There are other lung diseases also. In short, the numbers of those who suffer from these diseases is staggering.

We can assume that many who live in our town of Walworth are among those who suffer from these diseases.

Therefore, we must do everything possible to protect the quality of the air in our community. Smoke from outdoor burning pollutes the air and can cause these lung diseases. Children and the elderly are most harmed by this poor

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air quality and Walworth has its share of both those demographics. "Outdoor burning of wood produces excessive smoke, which often contains unhealthy amounts of particulate matter, dioxins, carbon monoxide, nitrogen dioxide, sulfur dioxide, hydrochloric acid, formaldehyde and other toxic air pollutants, causing serious potential environmental and health impacts for surrounding neighbors. Exposure to outdoor wood-burning smoke can cause adverse respiratory and cardiovascular symptoms," according to the New York State DEC.

If solid waste is added to the mix, an additional twenty other pollutants, "including benzene, lead, arsenic and mercury which can damage the respiratory system, nervous system, kidneys and liver of those exposed. These are emitted in significant amounts due to the low combustion temperatures and poor air distribution." (NYS DEC)

I would urge the Town Board of Walworth to limit the amount of outdoor burning that occurs within our borders. Perhaps it is time for an outright ban, with the exception of certain agricultural burning, but then there are other ways for farmers to dispose of the waste that they produce too. Wood can be chipped; some farmers in Washington State are chipping wood and selling the chips to a paper company, where they are turned into pulp and then made into paper. The state of Washington has extensive regulations regarding outdoor burning. While I can understand that you would be reluctant to impose the same level of regulations, I would like to suggest that you take a look at their website, <http://www.ecy.wa.gov>, for ideas that you might implement in making your decision on burn permits.

I also believe that you should try to enforce the burn permit program. Encourage people to report outdoor fires to the fire department, which would have a list of approved burns and the dates for which the burn had been approved. Perhaps the applicant should be required to notify the fire department 24 hours prior to executing the burn.

Thank you for your consideration of these ideas.

Respectfully, Jane Cala

Motion by Councilman Maciuska to accept and file.  
Seconded by Councilwoman Hawkins-Mance.  
Adopted: Vote Ayes 4 Nays 0

- Letter from Penny L. Gugino, United Way, dated May 5, 2008

Dear Susie Jacobs,

I am writing to thank you for your work as a coordinator for the 2008 United Way/Red Cross campaign at the Town of Walworth. With your many job responsibilities and the many needs of the campaign, you are to be congratulated. You took the time to help make this a successful campaign; your efforts have made a substantial difference in our overall goal.

Thank you for your efforts and the time you spent on the campaign. In addition, our gratitude goes out to all of your employees for their support.

Again, our most sincere thank you for the leadership you displayed during this campaign.

Sincerely, Penny L. Gugino, 2008 United Way Account Executive

Motion by Councilman Maciuska to accept and file.  
Seconded by Councilwoman Marini.  
Adopted: Vote Ayes 4 Nays 0

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**SUPERVISOR'S REPORT:**

Motion by Councilwoman Marini to approve and file the Supervisor's Monthly Report for April, 2008, as presented.

Seconded by Councilman Maciuska.

Adopted: Vote Ayes 4 Nays 0

**RECOGNITION OF PROUD - RED APPLE:**

Supervisor Plant stated that Red Apple Kwik Fill would be presented with a certificate of recognition from Wayne County PROUD (Promoting the Reduction of Underage Drinking) Partnership, recognizing them for their commitment to refuse the sale of alcohol to minors.

**PUBLIC PARTICIPATION:**

No one present offered any comments.

**AUDIT OF CLAIMS RESOLUTION 39-08:**

Councilwoman Hawkins-Mance offered the following Resolution **39-08** and moved its adoption. Seconded by Councilwoman Marini to wit:

**WHEREAS**, the following claims submitted at the scheduled Town Board Meeting of May 15, 2008, have been audited and approved by the appropriate Council members;

**BE IT RESOLVED** that the claims be paid on **Abstract #5**, numbered 584 through 728, in the following amounts:

GENERAL FUND	\$ 108,975.05
HIGHWAY FUND	\$ 21,571.15
WALWORTH SEWER DISTRICT #1	\$ 29,345.70
BROOKSIDE LIGHT DISTRICT	\$ 10.66
GANANDA LIGHT DISTRICT	\$ 913.76
HARVEST HILL LIGHT DISTRICT	\$ 652.56
ORCHARD VIEW LIGHT DISTRICT	\$ 100.28
WALWORTH LIGHT DISTRICT	\$ 558.27
WALWORTH CONSOLIDATED DRAINAGE	\$ 3,646.64
PARK SPECIAL REVENUE FUND	\$ 4,764.17

**BE IT FURTHER RESOLVED** that the claims be paid on **Abstract #5**, numbered 65 through 79, in the following amounts:

TRUST & AGENCY	\$ 27,915.51
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**NOW THEREFORE BE IT RESOLVED** that the Town Council of the Town of Walworth adopt resolution **39-08**.

Adopted this 15th day of May, 2008, at the meeting of the Town Council.

Roll call vote:	Councilman Maciuska	Aye
	Councilwoman Marini	Aye
	Councilwoman Hawkins-Mance	Aye
	Councilman Yale	Absent
	Supervisor Plant	Aye

Resolution carried.

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**DEPARTMENT HEAD REPORTS:**

**HIGHWAY DEPARTMENT – RABIES CLINIC**

Mike Frederes, Highway Superintendent, reminded everyone that the Highway Department will be hosting a Rabies Clinic on Saturday, May 17, 2008, from 1:00 – 3:00 PM. Susie Jacobs, Town Clerk, will be available to license dogs during this time.

**HIGHWAY DEPARTMENT – BOYNTON ROAD CHIP PROJECT**

Mike Frederes, Highway Superintendent, reported that the Highway Department will begin work on the Boynton Road “CHIP PROJECT” this week, changing pipes underneath the road.

**SEWER DEPARTMENT**

Nothing to report at this time.

**RECREATION DEPARTMENT – USE OF SHERBURNE ROAD PARK – CUB SCOUTS PACK 167**

Jacqueline Van Lare, Recreation Director, stated that she had a request from Pack 167 Cub Scouts to use Sherburne Road Park on Saturday, July 12, 2008, for a Picnic and Cub Scout Olympic Event for approximately 100 to 120 people. She stated that they would be using their own tents and providing their own cooking equipment.

Motion by Councilwoman Marini authorizing the use of Sherburne Road Park to Cub Scouts Pack 167 on Saturday, July 12, 2008, for 100 to 120 people.

Seconded by Councilwoman Hawkins-Mance.

Discussion: Councilman Maciuska inquired whether the Cub Scouts had stated on their request letter that they would provide their own tents and cooking equipment and asked what they would be using. Jackie stated that the Scouts would be on the multi-purpose field in Sherburne Park, using tents for shelter and grills for cooking. Councilman Maciuska asked if the Scouts would be having a bonfire; Jackie replied, “no.” Council members agreed that it was great to see the parks being used.

Adopted: Vote Ayes 4 Nays 0

**RECREATION DEPARTMENT – WALWORTH-MACEDON U14 BOYS BASEBALL TEAM**

Jacqueline Van Lare, Recreation Director, stated that the Walworth-Macedon Panthers U14 Boys Baseball Team had requested use of the 90’ Baseball Diamond and associated field space at Dolomite Park for the season of May 20 - August 15, 2008. Councilwoman Marini asked if there were any scheduling conflicts. Jackie stated that she could work around it.

Motion by Councilwoman Marini authorizing the use of Dolomite Park to the Walworth-Macedon Panthers U14 Boys Baseball Team for their season.

Seconded by Councilwoman Hawkins-Mance.

Discussion: Councilman Maciuska asked how many kids were on this team. Jackie stated that she was not sure; it was not a big organization and it was just one team, approximately 15 kids.

Adopted: Vote Ayes 4 Nays 0

**RECREATION – ANNUAL OPENING DAY CELEBRATION UPDATE**

Jacqueline Van Lare presented Council members with a flyer that was handed out at the Opening Day Celebration, Saturday, May 10. She reported that it was a huge success; there were about 300 people for the hot dog roast. The dedication for the score board was most memorable, and tonight the score board was being used.

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**TOWN CLERK – NEW YORK STATE DECALS UPDATE**

Susie Jacobs, Town Clerk, reported that the Town Clerk's Office had completed the POS WEB CONVERSION for the New York State DECALS (hunting & fishing licenses) Program. She stated that now being web based/on-line, the transaction of licenses was going well and much quicker. The computers in the Town Clerk's Office to are now also being used to license, allowing more room at the counter; the State-owned computer will be returned to them.

**TOWN CLERK – LOCAL LAW NO. 2 of 2008**

Susie Jacobs stated that Local Law number 2 for the year of 2008 was filed with the Secretary of State on April 7, 2008. This was the Local Law on "Dogs." Susie stated that she would notify Phil Williamson, Code Enforcement Officer, as well as the Dog Control Officers.

**COMMITTEE REPORTS:**

**SEWER COMMITTEE**

Councilman Maciuska reported that he was building a matrix for the engineer proposals. He stated that Councilwoman Marini and he would get together to review the information to identify who they thought the Town should go with, pending client references that would be verified by phone calls next week. There should be an update by the next meeting.

**LIBRARY BOARD OF TRUSTEES MEETING UPDATE**

Councilman Maciuska reported that the Board of Trustees stated that they are going through a self-assessment process by measuring their own performance. They have also passed along a survey to employees to assess the Library and Library performance. Councilman Maciuska also stated that the Library Board of Trustees was very interested in the Town Hall Complex Space Committee, so any information that the Committee could provide to him would make his position more tenable.

**PERSONNEL COMMITTEE – RECREATION**

Motion by Councilwoman Marini to advertise in the Town paper for 10 days that applications are being accepted for the position of Recreation Committee member.

Seconded by Councilwoman Hawkins-Mance.

Adopted: Vote Ayes 4 Nays 0

**ZONING BOARD COMMITTEE – CONTINUING EDUCATION**

Councilwoman Marini reported that Pamela Knapp completed some continuing education hours for the Zoning Board. She attended the Monroe County Planning Department's training sessions, as did Denise Munson. Patricia Marini also attended one.

**ANIMALS COMMITTEE – DOG ENUMERATION**

Councilwoman Hawkins-Mance reported that the dog enumeration had started and was going quite well. DCO'S were finding some unlicensed dogs and were encouraging residents to license dogs. Councilman Maciuska explained the Dog Census to students present.

**CEMETERY COMMITTEE**

Councilwoman Hawkins-Mance reported that the committee had gone out and taken a look at all cemeteries and reviewed what needed the most attention; the quickest to deal with would be the Lusk Cemetery. She stated that she spoke to Jean Johnson and the Committee would like to create 1 to 2 parking spots there. This has been reviewed with Mike Frederes, Highway Superintendent; he can get us on the schedule for late summer, 2008. The proposal would be to put stronger pipe

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under the parking area and then run regular piping about 80 feet. The entire cost for the piping would be \$750 to \$800.

Motion by Councilwoman Marini authorizing the expenditure of \$750 to \$800 for piping for the Lusk Cemetery Parking Area from line CM6-8989.43.

Seconded by Councilman Maciuska.

Discussion: Councilwoman Hawkins-Mance reported that Mike Frederes had gone over to the Cemetery and the poison ivy was not as bad as it was thought to be. She added that the Committee did want to get started with cleaning things out. Supervisor Plant stated that the Cemetery was cleaned out 16 years ago. It was stated that these parking spots would help because last year the Town had a problem accessing the Cemetery.

Roll call vote:	Councilman Maciuska	Aye
	Councilwoman Marini	Aye
	Councilwoman Hawkins-Mance	Aye
	Councilman Yale	Absent
	Supervisor Plant	Aye

Motion carried.

**RESOLUTION 38-08 – APPLICATION FOR FUNDS FOR PARK PAVILION:**

Councilwoman Hawkins-Mance offered the following Resolution **38-08** and moved its adoption. Seconded by Councilwoman Marini to wit:

I, SUSIE C. JACOBS, THE DULY QUALIFIED AND ACTING TOWN CLERK OF THE TOWN OF WALWORTH OF 3600 LORRAINE DRIVE, WALWORTH, NEW YORK, A MUNICIPALITY, DO HEREBY CERTIFY THAT THE FOLLOWING RESOLUTION 38-08 WAS ADOPTED AT A REGULAR MEETING OF THE TOWN BOARD HELD ON MAY 15, 2008, AND IS INCORPORATED IN THE ORIGINAL MINUTES OF SAID MEETING, AND THAT SAID RESOLUTION HAS NOT BEEN ALTERED, AMENDED OR REVOKED AND IS IN FULL FORCE AND EFFECT.

**RESOLVED:**

THAT ROBERT PLANT, TOWN SUPERVISOR OF THE TOWN OF WALWORTH, IS HEREBY AUTHORIZED AND DIRECTED TO FILE AN APPLICATION FOR FUNDS FROM THE NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION IN ACCORDANCE WITH THE PROVISIONS OF TITLE 9 OF THE ENVIRONMENTAL PROTECTION ACT OF 1993 OR THE FEDERAL LAND AND WATER CONSERVATION FUND ACT OF 1965, IN AN AMOUNT NOT TO EXCEED \$105,000.00 AND UPON APPROVAL OF SAID REQUEST TO ENTER INTO AND EXECUTE A PROJECT AGREEMENT WITH THE STATE FOR SUCH FINANCIAL ASSISTANCE TO THIS THE TOWN OF WALWORTH FOR PARK PAVILION AND, IF APPROPRIATE, A CONSERVATION EASEMENT/PRESERVATION COVENANT TO THE DEED OF THE ASSISTED PROPERTY.

DATED THIS 15TH DAY OF MAY, 2008.

Roll call vote:	Councilman Maciuska	Aye
	Councilwoman Marini	Aye
	Councilwoman Hawkins-Mance	Aye
	Councilman Yale	Absent
	Supervisor Plant	Aye

Resolution carried.

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**BURN PERMIT DISCUSSION:**

Supervisor Plant commented that he had provided Council members with a copy of the Hearing Notice from the State of New York Department of Environmental Conservation stating that they will hold legislative public hearings on amendments to proposed rules. Supervisor Plant explained that the Notice basically explains that Part 215 is being revised to ban most open burning statewide. Copies are available to interested parties. Supervisor Plant stated that the Town still had a Burning Permit Application that was tabled. We have had some input from a resident with regards to the State considering putting in a state-wide ban. Discussion ensued with a resident from the public who had some questions as well as a review of three tabled burn permits.

**BURN PERMIT – 4522 ONTARIO CENTER ROAD:**

Motion by Councilwoman Hawkins-Mance to approve the issuance of a burn permit for 4522 Ontario Center Road; permit was granted back in 2007 but was not used. Seconded by Councilwoman Marini.

Discussion: Councilwoman Marini asked if this was the property located next to the CDS Facility; Supervisor Plant answered “yes.”

Roll call vote:	Councilman Maciuska	Aye
	Councilwoman Marini	Aye
	Councilwoman Hawkins-Mance	Aye
	Councilman Yale	Absent
	Supervisor Plant	Aye

Motion carried.

**BURN PERMIT – 1974 FINLEY ROAD:**

Motion by Councilman Maciuska to approve the issuance of a burn permit for 1974 Finley Road, contingent upon demonstration to the Fire Marshall that requirements are met for set-back and distance from buildings. Seconded by Councilwoman Marini.

Roll call vote:	Councilman Maciuska	Aye
	Councilwoman Marini	Aye
	Councilwoman Hawkins-Mance	Aye
	Councilman Yale	Absent
	Supervisor Plant	Aye

Motion carried.

**BURN PERMIT – 271 COUNTRY CIRCLE:**

Motion by Councilwoman Marini to approve the issuance of a burn permit for 271 Country Circle, contingent upon location verification to the Fire Marshall that the burn will not impact any of the adjacent property owners. Seconded by Councilman Maciuska.

Discussion: Councilwoman Hawkins-Mance stated that she was concerned about the neighbors. Discussion ensued.

Roll call vote:	Councilman Maciuska	Nay
	Councilwoman Marini	Nay
	Councilwoman Hawkins-Mance	Nay
	Councilman Yale	Absent
	Supervisor Plant	Nay

Motion denied.

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**BURN PERMIT DISCUSSION CONTINUED:**

Supervisor Plant asked if there was any more discussion with regard to what the Town wanted to do with Burn Permits. Councilwoman Hawkins-Mance asked if any of the Council members would be attending the State hearing? She stated that she would like to attend the one on July 2 in Batavia. Councilwoman Marini asked about getting the proposed law or documentation from the State. Supervisor Plant asked if the Board wanted to continue as they were. Council Maciuska stated that the Town had a couple of options: (1) revising the code because 180.32 clearly stated that the Town had a permit process, so we would need to change that; (2) or the Town could put a moratorium on burn permits pending decision from the DEC hearings. Council members discussed that some residents comply with the code book while others don't come in for a burn permit, the advantage of the Town having knowledge of the burns, and the option of a moratorium with the exception of agricultural. Councilman Maciuska stated that he personally did not feel that the Town needed a moratorium; it would make it too difficult because it is already on the books. The final determination was made by the Supervisor, that "this would be a non-issue until the State decided what they were doing."

**RESOLUTION 41-08 – SEQR - WILBERT:**

Councilwoman Marini offered the following Resolution **41-08** and moved its adoption. Seconded by Councilwoman Hawkins-Mance to wit:

**BE IT RESOLVED** that the action be classified as an unlisted action and considering the issues and impacts are local, for the Town Board to declare itself lead agency in the matter of the Wilbert Farm Land Grant Application intended to enhance the Town of Walworth green space and open space areas.

Roll call vote:	Councilman Maciuska	Aye
	Councilwoman Marini	Aye
	Councilwoman Hawkins-Mance	Aye
	Councilman Yale	Absent
	Supervisor Plant	Aye

Resolution carried.

**RESOLUTION 43-08 – SEQR – WILBERT NEGATIVE DECLARATION:**

Councilman Maciuska offered the following Resolution **43-08** and moved its adoption. Seconded by Councilwoman Hawkins-Mance to wit:

**BE IT RESOLVED** that the Town Board declares that the project will not cause significant damage to the environment. A Negative Declaration under SEQR is therefore issued for the Wilbert Farm Land Grant.

Roll call vote:	Councilman Maciuska	Aye
	Councilwoman Marini	Aye
	Councilwoman Hawkins-Mance	Aye
	Councilman Yale	Absent
	Supervisor Plant	Aye

Resolution carried.

**CURTAIL OF UNNECESSARY DRIVING:**

Supervisor Plant stated that with the rising cost of fuel, he would like driving curtailed as much as possible. He stated that right now the Town made a trip to the bank just about every day; he would like it curtailed to twice a week. He indicated he did not know what impact or hardship that would have? Susie Jacobs, Town Clerk, asked if he was directing this question to her. Councilwoman Marini and Supervisor Plant stated yes, since she handled the most money. Susie Jacobs explained that during the collection of Water/Sewer payments, if the bank runs were curtailed to

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twice a week, deposits would not be made in as timely a fashion as necessary, allowing for the sewer payment to be made by the deadline. Additionally, as the Town operates within State law, all monies in excess of \$250.00 must be deposited in the bank within three business days. Discussion ensued and Councilwoman Marini clarified that if an additional bank run was needed due to the criteria, it could be added.

**FARMLAND GRANT DISCUSSION:**

Supervisor Plant stated that he had a farmer who was interested in the Farmland Preservation Grant. He had provided Council members with a map indicating the locations of the participating farms in Walworth, as well as the proposed one; also a map the Town of Macedon has of their program; and other pertinent data. Supervisor Plant asked if this was something that the Town wanted to continue; was this a farm that was a viable farm that we wanted kept open. Supervisor Plant explained that the decision did not need to be made tonight but within the next month or so if the Town was going to follow through on the application. Councilwoman Marini stated that her personal preference was that any areas where the Town could do this would be beneficial; she would prefer that it would not be central and in one location; this did provide a benefit to surrounding properties. Discussion ensued about the Craft Farm. Councilman Maciuska stated that he agreed with Councilwoman Marini that this fit with the intent of the master plan - we should be looking for open space north of Atlantic because everything south of Penfield Road would potentially someday be on sewers, perfect for residential. We have a lot of farm land preservation over in the eastern part of Town; we do not have anything in the western part of town.

**RESOLUTION 42-08 – ARTICLE 11 BRUSH, GRASS AND WEEDS:**

Councilman Maciuska offered the following resolution **42-08**, and moved its adoption. Seconded by Councilwoman Marini to wit:

**BE IT RESOLVED** per Article 11 Brush, Grass and Weeds §128-3, regulation by Town Board: The Town Board may, by resolution, require a notice to be served upon owners ordering them to cut, trim or remove from the land owned by them brush, grass, rubbish or weeds, or to spray poisonous shrubs or weeds on such land pursuant to §64, Subdivision 5-a and §130, Subdivision 5, of Town Law.

**BE IT FURTHER RESOLVED** the Code Enforcement Official be authorized to serve notice, when required, on property owners in violation of Article 11 Brush, Grass and Weeds per §128 – 3. However, prior authorization of mowing (which must be paid by the Town until collected with tax payment by the property owner or purchaser in the case of sale) by the Code Enforcement Official approval by the Town Supervisor would be required.

Roll call vote:	Councilman Maciuska	Aye
	Councilwoman Marini	Aye
	Councilwoman Hawkins-Mance	Aye
	Councilman Yale	Absent
	Supervisor Plant	Aye

Resolution carried.

**FINANCIAL TRANSACTIONS:**

Councilwoman Hawkins-Mance offered the following Resolution **40-08** and moved its adoption. Seconded by Councilwoman Marini to wit:

**BE IT RESOLVED** that the Senior Account Clerk be authorized to modify the budget as follows:

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\$92.09 from A1990.41 Contingency to A6989.41 Farm Land Preservation Grant. To cover Attorney Fees

\$35.00 from A8020.43 Zoning Bd. Engineering Fees to A8020.41 Zoning Bd. Training. To cover cost of training sessions.

\$3,950.00 from A1990.41 contingency to A1620.25 Town Hall Roof. To cover change order approved 1/10/08

Roll call vote:	Councilman Maciuska	Aye
	Councilwoman Marini	Aye
	Councilwoman Hawkins-Mance	Aye
	Councilman Yale	Absent
	Supervisor Plant	Aye

Resolution carried.

**EMS PROCLAMATION:**

Supervisor Plant presented the following Proclamation:

**WHEREAS**, Emergency Medical Services is a vital public service; and

**WHEREAS**, the members of Emergency Medical Services teams are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and

**WHEREAS**, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

**WHEREAS**, the emergency medical services system consists of emergency medical technicians, paramedics, firefighters, educators, emergency physicians, emergency nurses, administrators and others; and

**WHEREAS**, it is appropriate to recognize the value and the accomplishments of emergency medical services providers by designating Emergency Medical Services Week; now

**THEREFORE**, we, the Town Board of the Town of Walworth, NY, in recognition of this event do hereby proclaim the week of May 18-24, 2008, as

**EMERGENCY MEDICAL SERVICES WEEK**

With the theme, Extraordinary People, Extraordinary Service and I encourage the community to observe this week with appropriate programs, ceremonies and activities.

**FOLLOW-UP FROM LAST MONTH:**

Councilwoman Hawkins-Mance stated that she had a follow-up question from last month regarding the Sewer Department's leaking air lines; did we need to address that? Councilman Maciuska stated that, "yes" we need to address it, but we have to prioritize. We have to hire the Engineer first and then work on this.

**RECESS:**

Motion by Councilwoman Marini to take a short recess to allow for students to obtain signatures and then reconvene.

Time: 8:30 PM.

**RECONVENE:**

Councilwoman Marini reconvened the meeting at 8:33 PM.

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**EXECUTIVE SESSION:**

Motion by Councilwoman Marini to enter into executive session to discuss pending or possible litigation and the employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

Seconded by Councilman Hawkins-Mance.

Adopted: Vote Ayes 4 Nays 0

Time: 8:35 PM.

**RECONVENE:**

Motion by councilman Maciuska to reconvene the regular Town Board meeting.

Seconded by Councilwoman Marini.

Adopted: Vote Ayes 4 Nays 0

**HEALTHCARE PLAN COMMITTEE:**

Supervisor Plant stated that at the direction of Council members, he had established a Healthcare Plan Committee and the members were as follows:

Patricia Marini, Councilwoman

Thomas Yale, Councilman

Jean Johnson, Senior Account Clerk

Kevin Switzer, Deputy Highway Superintendent

**BUDGET UPDATE:**

Supervisor Plant stated that at this point in time, according to the Supervisor's Report, the Town was approximately \$117,000 better off than the Town was last year. Councilwoman Marini stated that that was with regard to expenditures. Discussion ensued.

**WALWORTH AMBULANCE UPDATE:**

Councilman Maciuska reported that the Walworth Fire Department and the Walworth Ambulance were splitting. The Ambulance would still be under the direct control of the Fire Department based on the way the incorporation laws were written. Discussion ensued with regards to what this meant for the Town and its residents.

**ADJOURNMENT:**

Motion by Councilwoman Hawkins-Mance to adjourn. Seconded by Councilwoman Marini and unanimously carried.

Time: 9:15 PM.

Respectfully Submitted,

Susie C. Jacobs  
Town Clerk